

COMPANIES HOUSE

of company number 01481841 U

company name

P. FISHER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
012	017	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

31 35 KIRBY STREET LONDON EC1N 8TL

Principal business activities (See note 4)

Trade classification is 5250 RETAIL SECOND-HAND GOODS IN STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

L					
	Day	Month	Year		
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EC1N 8TL

31-35 Kirby Street,

01481841 Register of members (See note 5)	If the information shown needs amendment, go details below and, for secretary and direct particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					

• .					
	•				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	er tyre.				

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
DR					
HERMA					
FISHER					
7 WILLOW STREET DOUGLASTON	***************************************				
NEW YORK 11363					
USA					

If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	·				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
DR					
HERMA					
FISHER					
7 WILLOW STREET					
DOUGLASTON NEW YORK 11363					
USA	***************************************				
Date of Birth:- 18/04/25					
Nat:AUSTRIAN Occ:COMPANY DIRECTOR					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	None				
Page 2	***************************************				

01481841	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
MARIANNE FISHER				
227 CENTRAL PARK WEST	227, Central Park West.			
APARTMENT 2A	Apartment 2A. New York 10024			
NEW YORK	New York USA			
1002Y NEW YORK				
ALIN JOHN				
Date of Birth:- 03/03/67				
Nat:BRITISH	USA			
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
of the section of the	None			
Show any relevant current and previous directorships.	Home			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
PAUL				
FISHER 7 WILLOW STREET				
DOUGLASTON				
NEW YORK 11363				
USA				
	·			
Date of Birth:- 30/03/27 Nat:AMERICAN				
Occ: COMPANY DIRECTOR				
If this warran has accord to be director please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	None			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01481841 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)		
	Ordinary		£100		

	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed X		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	hard F	ish		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Lugar	hand t	Secretary/Director * *(delete as appropriate) G		
I enclose the fee of £18.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Landau Mor	ley,			
To whom should Companies House direct any enquiries about the information shown in this return?>		Accountants,	•••••••••••••••••••••••••••••••••••••••		
	370/386 High Road, Wembley, MiddlesexPostcode HA9 6AX				
	Telephone 018	31-903-5122	Ext 218		

LIST OF PAST AND PRESENT MEMBER'S

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01481841		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first return, since the incorporation of the		
P. FISHER LIMITED	stock held		OF THE	1
	by existing		who are still	
	members at date of this		, and	i
	return.	(b) persons	who have	
	ietoin.	ceased t	o be members.	
	Number			j
		Number	Date of	
Name and address	currently	•	Registration	Remarks
Harric and address	held	Transferred	of Transfer	
		1		1
Paul Fisher, 7, Willow Street, Douglaston,	50			
2001	 			
New York 11363, USA		I		
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Dr. nerma risher, as above	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (cd. inued)

SCHEDULE TO FORM 363

	T	Account of Shares				
Company Number: 01481841		I Daniel I	count of Shar	es		
Company Name:	Number of	ferred since	f shares trans- the date of the			
	shares or	last return,	or, in the case			
P. FISHER LIMITED	amount of	of the first	return, since the	•		
	stock held by existing		of the			
	members a	t (a) persons	who are still			
	date of this	s member	s, and			
	return.	(b) persons	who have			
			to be members.	_		
	Number	I Nizmana-	Date of			
Name and address	currently	Number	Dominantino	Remarks		
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